

L160000092830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

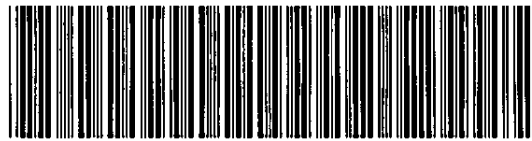
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300286461123

FILED


2016 JUN -2 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN -2 PM 1:35
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

JUN 03 2016

WARREN
S. MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 161887 4326501
AUTHORIZATION : 
COST LIMIT : \$85.00

ORDER DATE : June 1, 2016
ORDER TIME : 3:12 PM
ORDER NO. : 161887-010
CUSTOMER NO: 4326501

DOMESTIC AMENDMENT FILING

NAME: CLEMATIS STREET VENTURES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
CLEMATIS STREET VENTURES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the terms of Sections 605.0201 and 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), the Articles of Organization of Clematis Street Ventures, LLC, a Florida limited liability company (the "Company"), initially filed with the Secretary of State of Florida on May 11, 2016, and assigned Florida Document Number L16000092830, are hereby amended and restated to read, in their entirety, as follows:

ARTICLE I. NAME

The name of the Company is Clematis Street Ventures, LLC.

ARTICLE II. STREET ADDRESS AND MAILING ADDRESS

The street address and mailing address of the Company is 319 Clematis Street, Suite 800, West Palm Beach, FL 33401.

ARTICLE III. PURPOSE

The purpose for which the Company is organized is to engage in any and all lawful business that may be authorized pursuant to the Act.

**ARTICLE IV. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S
SIGNATURE**

The name and the Florida street address of the Company's registered agent are as follows:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
2016 JUN -2 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. MANAGEMENT

The Company shall be manager-managed. The name and street address of the Manager authorized to manage the Company are:

AM Leasing, LLC
319 Clematis Street, Suite 800
West Palm Beach, FL 33401

The foregoing Amended and Restated Articles of Organization of the Company were adopted by means of a Written Consent of the Member of the Company dated June 1, 2016, pursuant to Section 605.04073 of the Act.

Date: June 1, 2016

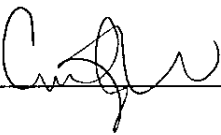


Myron Miller, Authorized Signatory

FILED
2016 JUN -2 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent of Clematis Street Ventures, LLC to accept service of process for the Company at the place designated in the foregoing Amended and Restated Articles of Organization, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of the position of Registered Agent, this 2nd day of June, 2016.



Courtney Williams
Asst. Vice President

FILED
2016 JUN -2 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA